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RIM OF THE WORLD UNIFIED SCHOOL DISTRICT
Parent Advisory Board (PAB) Meeting
District Office
27315 North Bay Road, Blue Jay

Wednesday, May 2, 2018

1.0 CONVENE OPEN SESSION: PROCEDURAL BUSINESS – 5:30 p.m.

1.1 The Parent Advisory Board Meeting of the Rim of the World Unified School District is called to order on March 28, 2018 at 5:30 p.m.

1.2 Roll Call

Michelle Murphy, Superintendent present. Board members present: John Elderkin, District Staff Member, Kim Meares, Chair Person, Rachel Gaffey, Parent, Sheila Palmer, Teacher, Karen Price, Teacher, Lauren Wilson, parent, David Nygren, District Administrator. Absent: Dakota DeBenedictis, Student and Tracey Taylor, Parent. *Quorum was established*

1.3 Pledge of Allegiance
Led by: Kim Meares

2.0 ADOPTION OF AGENDA

2.1 Proposed Revisions and Deletions
None

2.2 Proposed Addition of Agenda Item(s) Pursuant to GC § 54954.2 (b)(1)(2)
None

2.3 Proposed Adjustments in the Order of Business
None

2.4 Adoption of the Agenda

Member Gaffey moved to approve the agenda as presented. Member Wilson seconded the motion. Chair person Meares called for the vote and it carried unanimously. Ayes: John Elderkin, Kim Meares, Rachel Gaffey, Sheila Palmer, Karen Price, Lauren Wilson and David Nygren. Nay: None.

3.0 PUBLIC TESTIMONY

3.1 Public Comment Period for Items Listed on This Agenda and Non-Agenda Items within the Subject Matter Jurisdiction of the Parent Advisory Board.

3.2 Audience Members

1. Karla Kellums Introduced herself as a parent with an autistic child. She is interested in programs and services that could benefit parenting and her student. Michelle Murphey, superintendent, mentioned a couple resources, Parent University and The Cubs Group. Lauren Wilson spoke about VIP soccer for children ages four and up that have special needs.

4.0 REPORTS AND PRESENTATIONS

4.1 Special Education Budget Report *Jenny Haberlin, Chief Business Official*
Jenny Haberlin explained our Special Education budget. She had three handouts which she addressed regarding state, federal and Selpa funds. The summary was listed by function codes, Special Education being a little different because of the services. She also told us that the federal funding doesn't decrease because of ADA, only the state funding decreases. The federal government has promised to fund 40% of Special Education and currently only funds 9%. It is decreasing each year. At our last report we had 411 special education students which is approximately 12.4% of the general population. Our district board member Cindy Gardner is currently lobbying at the state level to have this increased. Transportation costs were discussed. The state no longer funds this, the funding comes from LCFF. We have four special education drivers and Member Wilson wanted a cost comparison from 2016-2017 and 2017-2018 school year. Ms. Haberlin shared that the cost increased \$12,000.00 with the consolidation of elementary school Special Education (SDC) students to Lake Arrowhead Elementary School.

4.2 Ad Hoc Committees Reports *Committee Members*
Committees have not yet met, it is alright to work through summer. Superintendent Murphy reported that Mountain Counsel submitted a grant to receive funds to service our students, an MOU was written by Superintendent Murphy that the District would like to receive the services written in the grant.

5.0 ACTION AGENDA

5.1 Proposed revision to the Parent Advisory Board Bylaws of Article V – Meeting Procedures
Member Wilson moved to approve the meeting procedures. Member Gaffey seconded the motion. There was one Aye and 6 Nays. Discussion was opened on the number of meetings. Less than five meetings per year was considered. Three meetings a year were proposed; fall, winter and spring. This will need to go to Board to be approved. Superintendent Murphy advised that PAB Board can have workshops without changing the bylaws and they can be held without a quorum. Consistent protocols for contacting public regarding future meetings was discussed. Suggestions were “all calls” and “all texts”, posting on our web site, advertise meetings with posters at each school site.
Future agenda item will be a report presented by Member Wilson Camp Paivika for summer 2019.

6.0 CONSENT AGENDA

6.1 Approve minutes of the Regular Meeting held on January 31, 2018
Member Gaffey moved to approve the minutes from the October 11, 2017 meeting. Member Price seconded the motion. Chairperson Meares called for the vote and it was carried unanimously. Ayes: Rachel Gaffey, Sheila Palmer, Karen Price, John Elderkin, Kim Meares, and Lauren Wilson. Nay: None. Absent: Dakota DeBenedictis, Student and Member Taylor, Parent. *Motion approved*

7.0 FUTURE MEETING DATES

Regular Parent Advisory Board Meeting: Fall 2018, 5:30 p.m. (pending bylaw and proposed meeting dates approval)

District Office

8.0 ADJOURNMENT

Chairperson Meares moved to adjourn the meeting at 6:51 p.m. on May 2, 2018. Member Palmer seconded the motion. Chairperson Meares called for the vote and it was carried unanimously. Ayes: Rachel Gaffey, Sheila Palmer, Karen Price, John Elderkin, Kim Meares, David Nygren and Lauren Wilson. Nay: None. Absent: Dakota DeBenedictis and Tracey Taylor.

The meeting was adjourned at 6:51 p.m. on January 31, 2018

Kim Meares
Kim Meares, Chairperson

Dave Mygver
Committee Member In lieu of Secretary
Print Name

DISABILITY INFORMATION:

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Superintendent's Executive Secretary at connie_santacruz@rimsd.k12.ca.us or by calling (909) 336-4106. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to assure accessibility to the meeting.